

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,

Plaintiffs,

vs.

YEVHEN KULIBABA, and  
YURIY KONOVALENKO,

Defendants.

**4:11CR3074**

**ORDER**

Based on the representations of counsel for the parties, trial preparation for this case will require the parties to review of a large numbers of documents, confer with numerous witnesses, and understand a complex set of transactions. After explaining these circumstances, the defendants agree that this case should be excluded from the time limitations of the Speedy Trial Act so that it can be fairly and justly resolved. Accordingly,

IT IS ORDERED:

- 1) A trial date will not be set at this time. Instead, a status conference will be held at 1:00 p.m. on June 2, 2014 before the undersigned magistrate judge to discuss case progression and a potential trial setting.
- 2) The Court further finds that the time between April 11, 2014 and June 2, 2014 shall be deemed excludable time in any computation of time under the requirements of the Speedy Trial Act, because this case remains “unusual and complex,” and continues to be exempted from the time restrictions of the Speedy Trial Act, 18 U.S.C. 3161(h)(7)(B)(ii)

April 14, 2014.

BY THE COURT:

s/ Cheryl R. Zwart  
United States Magistrate Judge